LEGISLATIVE AND RESEARCH January 12, 2010 4:00 p.m. A G E N D A

I.	Welcome and Attendance
II.	Approval of the minutes of the December 8 th 2009 meeting
III.	Appointment of a Vice Chairman
IV.	2010 Legislative Agenda Discussion
V.	Authorizing the Chairman to act on behalf of the Committee on matters where time is of the essence (Committee Approval Only)
VI.	Other Business

VII.

Adjournment